



Full Council Meeting Tuesday, November 7, 2017

Time: 1:00 p.m.
Iowa State Capitol
Room 116 (Main Floor)
1007 East Grand Avenue
Des Moines, IA 50319

Dial: 1-866-685-1580
Code: 515-725-1031#

AGENDA

- 1:00 Introduction and roll call – **Gerd Clabaugh**
- 1:05 Approval of minutes from previous meetings – **Gerd Clabaugh**
 - Full Council: August 8, 2017
- 1:10 Update from the Medicaid Director – **Mikki Stier**
(*Electronic Visit Verification (EVV), Provider Reenrollment, Administrative Rules/Waivers Pending Action, and Action Items*)
- 1:40 Public Comment Listening Sessions Update – **Mikki Stier**
 - Q1 SFY18: Bettendorf – August 29, 2017
 - Q2 SFY18: Dubuque - October 11, 2017
- 1:45 Quarterly Recommendations Discussion – **Gerd Clabaugh**
 - Quarter 4 SFY17 Final Recommendations Letter
 - Discussion of recommendations for Q1 SFY18 for the November 16, 2017 Executive Committee meeting
- 2:15 LTC Ombudsman – Introduction of new LTCO Office representative, General Update from LTC Ombudsman, Overview on “How to Be Your Own Best Advocate” – **Cynthia Pederson**
- 2:25 Updates from MCOs (15 minutes each)
 - Amerigroup Iowa, Inc.
 - AmeriHealth Caritas, Iowa, Inc.
 - UnitedHealthcare Plan of the River Valley
- 3:10 Quarterly Data Report – **Liz Matney**
- 3:55 Open Comment (Open Comment Opportunity for Members) – **Gerd Clabaugh**
- 4:00 Adjourn